

**MIAMI-DADE COUNTY COMMISSION FOR WOMEN**

**NOTICE OF MEETING**

WEDNESDAY, FEBRUARY 27, 2013, 5:30 P.M.  
STEPHEN P. CLARK CENTER  
111 N.W. 1<sup>ST</sup> STREET, 6<sup>TH</sup> FLOOR CONFERENCE ROOM  
MIAMI, FLORIDA  
(305) 375-4967

**AGENDA**

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|-------|---|-----------|
| I.    | Welcome and introductions   | 5:30 p.m. |
| II.   | Approval of Agenda  | 5:35 p.m. |
| III.  | Approval of minutes of 01/23/13                                   | 5:40 p.m. |
| IV.   | Presentation by Max Rothman, President/CEO, Alliance<br>for Aging | 5:45 p.m. |
| V.    | Committee Reports   | 6:00 p.m. |
|       | A. Nominating Committee   |           |
|       | B. Events Committee-lobby display                                 |           |
|       | C. Goals Committee  |           |
| VI.   | Old Business  | 6:30 p.m. |
|       | A. Women in Politics Conference-Feb. 28 and March 1               |           |
|       | B. Women of Impact awards-March 3                                 |           |
|       | C. In the Company of Women awards-March 7                         |           |
| VII.  | New Business  | 6:40 p.m. |
|       | A. On the road meeting  |           |
|       | B. NACW membership dues   |           |
|       | C. CFW scholarship  |           |
|       | D. Attendance at community events/follow-up                       |           |
| VIII. | Announcements   | 6:55 p.m. |
| IX.   | Adjournment   | 7:00 p.m. |

**The EXECUTIVE COMMITTEE will be meeting at 4:30 p.m. in the 6<sup>th</sup> Floor Conference Room.**